

**REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 27, 2009
9:00 A.M.**

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, January 27, 2009.

Chairman Pierce led the County Board and audience in the Pledge of Allegiance. Chairman Pierce called the regular meeting to order with the following Board members responding to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, Sherry Morrow and Richard Pierce. Absent: William McMullen.

Posting and publishing gave notice of the meeting in advance, thereof. Notice of the meeting was simultaneously given to all members of the Board of Supervisors; and availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board of Supervisors is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. At 9:35 A.M. Deputy County Attorney Andrew Hoffmeister arrived at the regular meeting.

Chairman Pierce called for Citizen’s forum and no one was present at this time. Elected Officials and Department Heads present for discussion were Election Commissioner Glenda DeBrie, Extension Educator Brian Bosshamer, Emergency Manager Darrin Lewis, Sheriff Neil Miller, Zoning Administrator LeAnn Klein. A copy of the 2008 Zoning Annual Report from Zoning Administrator Klein is now on file with the County Clerk.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

- 1. Approve January 13, 2009 minutes
- 2. Accept reports
 - Buffalo County Treasurer’s December 2008 Fund Balance Report
 - Buffalo County Treasurer’s Semi-Annual Report
- 3. Miscellaneous County Business
 - Approve January 2009 Payroll Claims

The following payroll claim totals for January 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	341,622.00
ROAD	84,922.31
WEED	<u>6,296.12</u>
TOTAL	432,840.43

- Approve January 2009 Vendor Claims

County Clerk Janice Giffin submitted the following December claims to the Board for approval.

<u>GENERAL FUND</u>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	2,098.00
ALAMAR UNIFORMS	SU	UNIFORMS	1,726.52
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	1,053.91
ALLTEL	S	PHONE	1,721.67
ALLTEL	S	PHONE	1,126.60
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,568.03
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	88.82
AMERITAS LIFE INSURANCE	R	EMPLOYEE	58,759.44
ANDERSEN WRECKING CO	SU	PARTS	105.00
APCO INTERNATIONAL	D	2009 DUES	46.00
AS CENTRAL FINANCE	S	SERVICE	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	613.18
AVTECH SOFTWARE INC	EQ	EQUIPMENT	325.83
B ANB B AUTO GLASS INC	S	REPAIR	274.45
MICHAEL W BALDWIN	S	LEGAL	395.00
BCN TELECOM INC	S	PHONE	30.70

<u>GENERAL FUND CONTINUED</u>			
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BUSS BIEHL	RE	MILEAGE	33.72
BIZCO TECHNOLOGIES	EQ	EQUIPMENT	19,352.00
BLUE CROSS BLUE SHIELD	I	EMPLOYEE	118,318.34
BOB’S SUPER STORE	SU	SUPPLIES	74.54
ANN L BOSSHAMER	RE	MILEAGE	86.00
CHARLES BREWSTER	S	LEGAL	1,397.50
BUFFALO CO ATTORNEY	SU	SUPPLIES	34.00
BUFFALO CO ATTORNEY’S OFFICE	E	PETTY CASH	157.33
BUFFALO CO COURT	E	COURT CASE	48.75
BUFFALO CO COURT	E	COURT COSTS	1,714.98
BUFFALO CO EXTENSION SVS	E	EXPENSES	2,516.96
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	9,177.47
BUFFALO CO SHERIFF	E	EXPENSES	3,544.53
BUFFALO CO TREASURER	E	POSTAGE	6,913.41
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	210.02
MICHAEL S BURKE	S	SERVICES	410.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	510.00
C B M FOOD SVS	E	SERVICES	14,917.14
MICHAEL D CARPER	S	LEGAL	1,138.00
CASH WA DISTRIBUTING	SU	SUPPLIES	5,674.80
CENTRAL PATHOLOGY SVSS	S	SERVICES	1,200.00
CHARTER DATA COMM	S	SERVICE	3,623.00
CHARTER DIGITAL COMM	S	SERVICES	113.57
CITY OF KEARNEY	S	SERVICES	114,967.23
CLERK OF THE DISTRICT COURT	E	POSTAGE	96.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	933.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	122.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	244.00
CLIPPER PUBLISHING	A	PUBLISHING	770.40
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEE	83.67
COPYCAT PRINTING	SU	SUPPLIES	68.04
COPYCAT PRINTING CTR	SU	SUPPLIES	276.40
CORNHUSKER STATE INDUSTRIES	SU	SUPPLIES	1,975.00
KARIN COVALT	RE	MILEAGE	19.68
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD INC.	S	REPAIRS/PARTS	1,720.66
CULLIGAN WATER COND	U	RENT	60.41
CUMMINS CENTRAL POWER	S	REPAIRS	208.56
D & M SECURITY	SU	SUPPLIES	1,359.54
HOSS DANNEHL	RE	REIMBURSE	85.41
DATAMAXX APPLIED TECH	SU	SUPPLIES	1,750.00
SARAH DAVENPORT	S	TRANSCRIPTION	35.75
DAWSON CO PUBLIC POWER	U	UTILITIES	3,486.62
DAWSON CO SHERIFF	E	INMATE HOUSE	9,225.00
DE LAGE LANDEN FINANCE	EQ	COPIER LEASE	434.36
DEPARTMENT OF PATHOLOGY	S	SERVICES	125.00
DES MOINES STAMP MFG CO.	SU	SUPPLIES	260.50
DISH NETWORK	S	SERVICE	421.62
DOUGLAS CO COURT	E	COPIES	2.75
EAKES OFFICE PLUS	SU	SUPPLIES	390.32
EAKES	SU	SUPPLIES	452.96
EAKES	SU	SUPPLIES	1,323.52
EAKES	SU	SUPPLIES	1,224.76
EAKES OFFICE PLUS	SU	SUPPLIES	443.87
EAKES	SU	SUPPLIES	459.21
EAKES OFFICE PLUS	SU	SUPPLIES	39.98
SHAWN EATHERTON	RE	REIMBURSE	162.63
EDUCATIONAL SVC UNIT NO 10	S	SUPPORT	10,833.33
BEV EICKHOFF	S	MENDING	139.50
DOROTHY ELDRIDGE	R	RETIREMENT	92.32
ELECTION CTR	D	DUES	150.00

<u>GENERAL FUND CONTINUED</u>			
ELECTION SYST & SOFTWARE	SU	SUPPLIES	36.81
EPPLEY EXPRESS	RT	RENT	900.00
EUSTIS BODY SHOP	S	TOWING	90.00
FAIRBANKS INTERNATIONAL	EQ	EQUIPMENT	1,500.00
FIRST CONCORD BENEFITS	I	EMPLOYEES	9,438.54
LARRY FOX	RE	MILEAGE	134.09
FRONTIER	S	PHONE SRVC	8,001.18
GANZ ROMATZKE AND STAMM	S	LEGAL	762.49
GARRETT TIRES TREADS	S	REPAIRS	81.70
GEOLAND MANAGEMENT LLC	SU	SUPPLIES	600.00
GLOBAL CROSSING CONF	S	PHONE SRVC	265.21
GOOD SAMARITAN HEALTH SYST	MC	LAB FEES	5,733.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL SVCS	36.00
GRAHAM TIRE CO	E	TIRES/REPAIRS	221.74
GREAT WEST HEALTHCARE	I	EMPLOYEES	638.99
KENT GREDER	RE	REIMBURSE	167.66
JAN HAEKER	RE	REIMBURSE	9.04
HARTFORD LIFE INSURANCE	I	EMPLOYEE	2,975.00
MARLIN HEIDEN	RE	MILEAGE	39.62
ANDREW W HOFFMEISTER	RE	REIMBURSE	84.77
HOLIDAY INN	SU	SUPPLIES	200.85
HORNADY	SU	AMMUNITION	560.40
LISA R HUERTA	RE	REIMBURSE	25.00
IBM CORPORATION	S	SUPPORT	363.75
INFOPRINT SOLUTIONS CO	S	MAINTENANCE	116.40
INFORMATION SYSTEMS	SU	SUPPLIES	253.58
INTERSTATE ALL BATTERY CTRS	SU	SUPPLIES	58.12
JACOBSEN ORR NELSON	S	LEGAL	7,559.27
JERRY'S SPORT CTR INC	SU	SUPPLIES	417.02
K MART PHARMACY	MC	INMATE MED	688.31
KEARNEY AREA HUMANE SOC	AP	SHELTER SRVC	1,000.00
KEARNEY CENTRE VACUUM	SU	SUPPLIES	25.98
KEARNEY CLINIC PC	MC	MEDICAL	204.00
KEARNEY FED CREDIT UNION	E	EMPLOYEE	6,507.41
KEARNEY HUB	A	PUBLISHING	721.14
KEARNEY TOWING & REPAIR	S	TOWING	457.50
KEARNEY UNITED WAY	E	EMPLOYEE	108.84
WILLIE KEEP	RE	MILEAGE	129.26
KELLY ELECTRIC CO.	S	REPAIRS	187.50
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	329.35
JEFF KNAPP	S	LEGAL	192.25
JEAN KNEESE	R	RETIREMENT	19.00
KONE INC	S	ELEV MAINT	526.80
KONICA MINOLTA BUSINESS	S	MAINTENANCE	1,495.71
L & S TIRE AND TOWINC INC	S	TOWING	85.00
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	21.00
LANCASTER CO SHERIFF	S	SERVICE FEES	33.72
ANNETTE LAVE	S	CLEANING	124.00
LAW ENFORCEMENT SVSS INC	SU	SUPPLIES	250.00
LEXIS NEXIS	S	ONLINE SRVC	25.00
LIBERTY SVSS INC	S	CLEANING	777.24
LINCOLN DODGE INC.	EQ	VEHICLE	20,963.00
LIPS PRINTING SVS	SU	SUPPLIES	63.09
LOCATION TECHNOLOGIES	SU	SUPPLIES	1,512.00
TIM LOEWENSTEIN	RE	REIMBURSE	392.04
LOUP VALLEY LIGHTING	SU	SUPPLIES	387.00
JOHN C LOWE III	R	RETIREMENT	23.08
STEPHEN G LOWE	S	LEGAL	37.50
M H SOLUTIONS, INC.	MC	INMATE MED	300.00
MARRIOTT HOTELS & RESORTS	E	LODGING	3,779.64
SHARON L MARTIN	RE	MILEAGE	75.28

<u>GENERAL FUND CONTINUED</u>			
MATTHEW BENDER & CO INC	SU	SUPPLIES	611.61
EMILY H MCCAN	R	RETIREMENT	69.24
ANDREW J MCMULLEN	R	RETIREMENT	69.24
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	EVALUATION	750.00
WILLIAM E MEIER	SU	SUPPLIES	11.85
MENARDS	SU	SUPPLIES	13.45
METHE COMMUNICATIONS INC	S	SERVICES	220.50
MICROFILM IMAGING SYSTEMS	SU	SUPPLIES	603.00
MID AMERICA PAY PHONES	E	PAY PHONES	80.00
MID STATES ORG CRIME INF	D	2009 DUES	150.00
MIPS INC.	SU	SUPPLIES	1,289.80
MORRIS PRESS	S	PRINTING	746.68
SHERRY MORROW	RE	REIMBURSE	165.91
NACO	SU	DIRECTORY	2,235.18
NACO PLANNING AND ZONING	D	DUES	30.00
NACVSO	D	DUES	30.00
NATIONAL SHERIFF'S ASSN	D	DUES	35.00
NATIONWIDE RETIREMENT SOLU	R	EMPLOYEE	1,279.64
NE ASSOC OF CO CLERKS	D	DUES	225.00
NE ASSOC OF CO TREASURERS	D	DUES	75.00
NE CENTRAL TELEPHONE CO	S	PHONE SERVICE	290.28
NE CHILD SUPPORT PMNT CTR	E	GARNISHMENT	1,456.00
NE DEPT OF MOTOR VEHICLES	S	RECORDS	100.00
NE PUBLIC POWER DIST	U	UTILITIES	5,574.77
NEW LIFE COUNSELING SVSS	S	EVALUATION	200.00
NEW PIG	SU	SUPPLIES	65.22
NIRMA	E	LEGAL EXPENSE	4,994.00
NORTHWESTERN ENERGY	U	UTILITIES	8,736.09
NOVUS WINDSHIELD REPAIR	S	REPAIRS	105.00
OCE IMAGISTICS INC	E	FEES	262.38
HSBC BUSINESS SOLUTIONS	SU	SUPPLIES	13.58
HSBC BUSINESS SOLUTIONS	SU	SUPPLIES	127.46
MATTHIAS I OKOYE	S	SERVICES	2,833.00
ORSCHELN FARM AND HOME	SU	SUPPLIES	15.97
PARKER GROSSART BAHENSKY	S	LEGAL	345.00
BARBARA J PEMBERTON RIEGE	RE	MILEAGE	30.68
PLATTE VALLEY COMMUNICATION	S	REPAIRS	971.25
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	120,826.97
RICK POPE	RE	MILEAGE	158.32
PRESTO X CO	S	PEST CONTROL	54.00
QUILL CORPORATION	SU	SUPPLIES	65.33
QWEST	S	PHONE SVC	314.36
R COM	S	ACCESS	360.00
RADIO SHACK	SU	SUPPLIES	14.99
RAVENNA SANITATION	U	SANITATION	323.00
REDMAN'S SHOES	SU	SHOES	139.98
REGION III PROGRAM	AP	BUDGET	23,411.94
RELIABLE	SU	SUPPLIES	35.06
ILENE RICHARDSON	R	RETIREMENT	14.00
BRADLEY J ROHRICH	S	MOWING	459.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROBERT ROOS	S	TRANSLATION	50.00
ROSS SCHROEDER & GEORGE	S	LEGAL	968.50
RTS BUSINESS HOLDINGS, INC	S	MAINTENANCE	144.24
SCHUG VENTURES LLC	RT	RENT	650.00
CONNIE S SCHUMAN	S	TRANSCRIPTION	74.75
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
JEAN SIDWELL	RE	REIMBURSE	34.23
LEONARD SKOV	RE	MILEAGE	20.76
TRENTON SNOW	RE	REIMBURSE	758.07
TRENTON SNOW, L.L.C.	EQ	EQUIP RENTAL	350.00
SNYDER AND HILLIARD	S	LEGAL	260.00

<u>GENERAL FUND CONTINUED</u>			
STATE OF NE	T	STATE TAXES	16,691.14
PAUL STEINBRINK SR	RE	MILEAGE	26.80
SUPER SHINE AUTO CARE INC	S	REPAIRS	300.11
MICHAEL J SYNEK	S	LEGAL	488.51
THE LOCKMOBILE	SU	SUPPLIES	321.31
THE UPS STORE	E	SHIPPING	13.27
TREAT AMERICA FOOD SVSS	S	TRAINING	1,111.53
TURNER BODY SHOP	S	TOWING	135.00
REBECCA L TVRDIK	S	LEGAL	637.50
TYE & RADEMACHER PC LLO	S	LEGAL	560.34
U S POSTMASTER	E	BOX RENT	523.90
VIDEO SVS OF AMERICA	SU	SUPPLIES	160.44
VILLAGE CLEANERS INC	SU	SUPPLIES	216.52
VILLAGE OF MILLER	U	UTILITIES	32.50
VISA	SU	SUPPLIES	10.79
VWR INTERNATIONAL	SU	SUPPLIES	88.88
WALGREENS	MC	INMATE MED	6.00
WALMART	SU	SUPPLIES	75.88
WALMART COMMUNITY	SU	SUPPLIES	12.50
WALMART	SU	SUPPLIES	22.99
WALMART	SU	SUPPLIES	1,050.16
WELLS FARGO CARD SVSS INC	SU	SUPPLIES	3,632.78
MERL WEMPEN	R	RETIREMENT	34.62
WEST PAYMENT CTR	SU	SUPPLIES	1,392.75
CRAIG WIETJES	RE	MILEAGE	51.60
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	77.31
LLOYD WILKE	RE	MILEAGE	107.11
MELISSA L WILLIS	RE	REIMBURSE	25.00
WINDSTREAM	E	LONG DISTANCE	5.53
JEFFREY M WIRTH	S	LEGAL	359.52
LOYE WOLFE	RE	MILEAGE	77.38
YEAGLEY SWANSON MURRAY	S	LEGAL	4,522.48
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	643.64
<u>ROAD FUND</u>			
ACE HARDWARE	S	REPAIRS	96.07
AGRI CO OP	F	FUEL	51.15
ALL MAKES AUTO SUPPLY	S	REPAIRS	1,945.54
ALL POINTS COOP	F	FUEL	14.95
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,037.52
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	16.20
AMERITAS LIFE INSURANCE	R	EMPLOYEE	14,316.31
ANDERSEN WRECKING CO	S	REPAIRS	130.00
BLUE CROSS BLUE SHIELD	I	EMPLOYEE	5,013.24
BOB'S SUPER STORE	SU	SUPPLIES	20.64
BOSSELMAN ENERGY INC	F	FUEL	19.95
BROADFOOT SAND & GRAVEL	G	GRAVEL	10,377.70
WAYNE H BROWN	R	RETIREMENT	46.16
BUFFALO CO TREASURER	E	TITLE	10.00
BUILDERS HOW TO WAREHOUSE	E	LUMBER	15.48
GERALD EDWARD CARMAN	R	RETIREMENT	103.86
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	31.38
COMFY BOWL	U	RENTAL	75.00
CONSTRUCTION RENTAL INC	EQ	EQUIPMENT	35.59
COOPERATIVE PRODUCERS	S	REPAIRS	29.34
COWPOKE	EQ	EQUIPMENT	80.00
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD INC.	S	REPAIRS	295.16
CULLIGAN WATER COND	SU	SUPPLIES	23.00
EAKES OFFICE PLUS	SU	SUPPLIES	44.77
FAIRBANKS INTERNATIONAL	S	REPAIRS	339.45
FARM PLAN KEARNEY IMPL	S	REPAIRS	145.48
FARMER'S CO-OP ASSN	F	FUEL	197.09

<u>ROAD FUND CONTINUED</u>			
FASTENAL CO	SU	SUPPLIES	67.80
FIRST CONCORD BENEFITS	I	EMPLOYEE	1,571.33
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	S	REPAIRS	1,447.36
GREAT WEST HEALTHCARE	I	EMPLOYEE	180.69
JACK LEDERMAN CO INC	S	REPAIRS	99.16
J.R.'S WESTERN	EQ	EQUIPMENT	240.00
K & K PARTS CO. INC.	S	REPAIRS	1,714.18
KEARNEY FED CREDIT UNION	E	EMPLOYEE	2,210.00
KEARNEY UNITED WAY	E	EMPLOYEE	11.00
KILLION MOTORS INC.	S	REPAIRS	27.12
JOHN WILLIAM KING	R	RETIREMENT	34.62
KIRSCHNER IMPLEMENT	S	REPAIRS	10.92
KULLY PIPE AND STEEL SUPPLY	SU	SUPPLIES	333.41
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	3.00
LAWSON PRODUCTS INC	SU	SUPPLIES	1,114.61
LAZY A TRUCKING INC	G	GRAVEL	2,663.86
GARY L LEA	R	RETIREMENT	103.86
LOGAN CONTRACTORS SUPPLY	S	REPAIRS	401.06
ELWOOD LUCE	R	RETIREMENT	11.00
MARLATT MACHINE SHOP INC.	SU	SUPPLIES	49.52
MARRIOTT HOTELS & RESORTS	E	LODGING	314.97
MAYO'S ELECTRIC INC	S	REPAIRS	1,411.35
MID NE AGGREGATE INC	G	GRAVEL	2,546.77
MIDLANDS CONTRACTING INC	C	CONCRETE	44,220.00
MIDWAY CHEVROLET	S	REPAIRS	21.25
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	128.00
MIDWEST SVS & SALES CO	SU	SUPPLIES	155.50
MR AUTOMOTIVE CARQUEST	SU	REPAIRS/SUPPLY	886.64
NASSAU ROCKMOUNT	S	REPAIRS	244.36
NATIONWIDE RETIREMENT SOL	R	EMPLOYEE	1,060.00
NCS EQUIPMENT INC	S	REPAIRS	53.95
NE ASSOC CO ENG,HWY SUPT	D	DUES	145.00
NE ASSN CO. OFFICIALS	SU	SUPPLIES	20.00
NE CHILD SUPPORT PMNT CTR	E	GARNISHMENT	395.00
NE MACHINERY CO	S	REPAIRS	7,842.27
NE TECHNOLOGY TRANSFER CTR	E	REGISTRATION	190.00
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	117.69
O'REILLY AUTOMOTIVE, INC.	S	REPAIRS	275.79
ON SITE MOBILE SHARPENING	S	REPAIRS	62.02
ORSCHELN FARM AND HOME	S	REPAIRS	442.27
PLATTE VALLEY COMMUNICATION	S	REPAIRS	27.26
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	29,268.59
POWERPLAN	S	REPAIRS	2,242.75
PRESCO SALES & SVS INC	EQ	EQUIPMENT	3,454.04
RAYBURN AUTO PARTS INC	F	REPAIRS/FUEL	205.41
ROPER'S RADIATOR SVS	S	REPAIRS	95.00
SAHLING KENWORTH INC	S	REPAIRS	176.49
SHARE CORP	SU	SUPPLIES	55.58
RONALD SKLENAR	RE	REIMBURSE	26.43
STATE OF NE	F	FUEL	2,148.00
STATE OF NE	T	STATE TAXES	3,842.79
SUPERIOR SIGNALS INC	SU	SUPPLIES	1,182.35
T & F SAND AND GRAVEL INC	G	GRAVEL	1,292.41
TRACTOR SUPPLY CO	S	REPAIRS	81.98
TROTTER SVS	F	FUEL	26.51
UNITED LABORATORIES	SU	SUPPLIES	261.62
WALMART	SU	SUPPLIES	58.49
WESTERN PATHOLOGY	I	INSURANCE	151.50
WILKE DONOVAN TRUE VALUE	S	REPAIRS	78.45
EDWARD R WILSON	R	RETIREMENT	57.70
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	29,000.00

<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	28,700.00
<u>UNEMPLOYMENT</u>			
NE WORKFORCE DEVELOPMENT	E	BENEFITS	264.00
<u>EMERGENCY RELIEF</u>			
ABC DRUG	MC	PRESCRIPTION	102.12
FLOYD BEINS	RT	RENT	210.00
BLACK HILLS STAGE LINE	E	BUS TICKETS	193.20
BOOGAARTS	E	FOOD	83.95
BOSELMANS PUMP & PANTRY	F	GAS	254.15
CENTURY 21 MIDLANDS	RT	RENT	70.00
CORY CHRISTIANS	RT	RENT	175.00
CAROLYN DONAHOO	RT	RENT	420.00
ELN,LLC	RT	RENT	420.00
EMERSON PLACE APARTMENTS	RT	RENT	47.00
ALLAN L HALSTEAD	RT	RENT	210.00
HOGELAND'S MARKET	E	SUNDRIES	15.00
K INVESTMENTS	RT	RENT	210.00
K MART	E	SUNDRIES	14.99
DAVID LIVINGSTON	RT	RENT	210.00
MEDICAP	MC	MEDICAL	157.64
NATE MILES	RT	RENT	210.00
NADEN PHARMACY	MC	PRESCRIPTIONS	130.15
O'BRIEN STRAATMANN MORT	E	BURIAL	1,750.00
JOSE J. OROZCO	RT	RENT	210.00
JAN PARKER	RT	RENT	150.00
ARNOLD PETERSON	RT	RENT	400.00
SALVATION ARMY	SU	SUPPLIES	138.52
KATHY SUP	RT	RENT	630.00
WIEBUSCH AND ASSOCIATES	RT	RENT	420.00
<u>INSTITUTIONS</u>			
NE HEALTH & HUMAN SVSS	MC	PATIENT BILL	666.00
<u>STOP PROGRAM</u>			
BEST BUY	EQ	EQUIPMENT	909.93
BUFFALO CO COURT	E	COURT COSTS	880.00
THE CAD ZONE, INC.	SU	SUPPLIES	509.00
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	442,311.00
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	70,206.25
<u>BUILDING AND GROUNDS</u>			
KELLY ELECTRIC CO.	C	CONSTRUCTION	929.01
METHE COMMUNICATIONS INC	C	CONSTRUCTION	850.00
PLATTE VALLEY COMMUNIC	EQ	KEYPAD	477.90
<u>WEED DISTRICT</u>			
ACE HARDWARE	SU	REPAIRS/SUPPLY	40.38
AMERICAN FAMILY LIFE ASSUR	I	EMPLOYEE	51.26
AMERITAS LIFE INSURANCE	R	EMPLOYEE	847.89
ANDERSEN WRECKING CO	S	REPAIRS	25.00
ANDERSON BROS ELEC	S	REPAIRS	87.52
BLUE CROSS BLUE SHIELD	I	EMPLOYEE	699.42
FIRST CONCORD BENEFITS	E	EMPLOYEE	250.00
GARRETT TIRES TREADS	S	REPAIRS	17.60
GREAT WEST HEALTHCARE	I	EMPLOYEE	9.11
MIKE HAINES	SU	CHEMICALS	325.20
JACK LEDERMAN CO INC	S	REPAIRS	25.32
K & K PARTS CO. INC.	S	REPAIRS	38.34
KEARNEY EQUIPMENT	S	REPAIRS	20.00
KEARNEY UNITED WAY	E	EMPLOYEE	23.00
KILLION MOTORS INC.	S	REPAIRS	7.04
RICHARD KINCAID	RE	REIMBURSE	10.07
MIDWAY CHEVROLET	S	REPAIRS	338.28
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	2,025.74
STATE OF NE	T	STATE TAXES	252.64
TRACTOR SUPPLY CO.	SU	REPAIRS/SUPPLY	139.44

<u>911 EMERGENCY</u>			
CUMMINS CENTRAL POWER	S	TOWER REPAIR	311.41
DAWSON CO PUBLIC POWER	E	TOWER USE	700.00
FRONTIER	S	PHONE SERVICE	1,681.14
FRONTIER COMM OF NE	S	911 SERVICE	486.01
LANGUAGE LINE SVSS	S	INTERPRETATION	215.86
NE CENTRAL TELEPHONE CO	S	911 PHONE SVC	265.51
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,635.95
QWEST	S	911 SERVICE	4,581.20
R COM	S	911 ACCESS	36.00

JUSTICE CENTER PROJECT

Carl Gibbs, Phase 1B Job Superintendent from Beckenhauer Construction, was present for updated reports on the Justice Center Project and discussion with the Board. Moved by Dannehl and seconded by Morrow to approve the change request for depressing the concrete floor slab in the jail basement. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, and Pierce. Absent: McMullen. Motion declared carried.

Brian Herrick, Phase 1C Job Superintendent from Beckenhauer Construction, was present for updated reports on the Phase 1C project. Moved by Dannehl and seconded by Greder to approve the asbestos removal for Phase 1C in order to move forward with the project. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, Loewenstein, Morrow, and Pierce. Absent: McMullen. Motion declared carried.

The Buffalo County Seal to be placed on the Government Center is available for inspection at the Icon Poly business. All of the board members have not seen the completed seal and no decisions were made at this time regarding the date for placement of the seal.

REGULAR AGENDA

At this time, Chairman Pierce moved to the agenda item regarding a grant application. Sheriff Neil Miller and Emergency Manager Darrin Lewis were present for discussion on the Homeland Security application. The following draft Resolution 2009-01 was presented for review. Moved by Klein and seconded by Dannehl to approve Resolution 2009-01 inviting other local governments to participate and coordinate in the funding and use of the proposed Emergency Operations Center. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, Morrow, and Pierce. Absent: McMullen. Motion declared carried.

RESOLUTION 2009-01

WHEREAS the United States, Department of Homeland Security has grants available to local governments to assist in financing and rehabilitation of Emergency Operation Centers to be used in event of emergencies, and

WHEREAS, if approved the grant will match local funds expended by approximately a one dollar of local expenditure to a federal participation of two and one-half dollars, and

WHEREAS, Buffalo County, Nebraska should apply for such grant and allocate an expenditure of \$50,000 as Buffalo County’s share of funding for such grant, and

WHEREAS, Buffalo County welcomes participation and/or cooperation of other local governments of Buffalo County, Nebraska so that any localized needs can be addressed in the Emergency Operation Center planning and funding,

NOW THEREFORE, be it resolved that Buffalo County shall pursue and apply for Department of Homeland Security funds to assist in the financing and rehabilitation of an Emergency Operations Center located in basement of Correctional Center now under construction and/or other suitable location, and

RESOLVED FURTHER, that Buffalo County invites Buffalo County’s local governments to participate and coordinate in funding and use of the proposed Emergency Operations Center,

FURTHER RESOLVED, that officials of Buffalo County are authorized and encouraged on behalf of Buffalo County, Nebraska to contact other local governments to encourage local cooperation for this project and grant.

Highway Superintendent Ron Sklenar was present for general discussion and the following agenda items. A request had been made to change the Gravel Bid Specifications to include a letter of credit rather than a cashier’s check, certified check or bid bond for the awarded contract bids. Deputy County Attorney Hoffmeister does not recommend a letter of credit be substituted for security bonds and there will be no changes to the specifications at this time.

Moved by Klein and seconded by Greder to set the date of February 17, 2009 at 9:00 A.M. for the 2009 One and Six Year Road and Bridge Public Hearing. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Loewenstein, Morrow, and Pierce. Absent: McMullen. Motion declared carried. (Supervisor Klein left the meeting during the next two agenda items.)

Moved by Dannehl and seconded by Loewenstein to set the date of February 24, 2009 at 10:00 A.M. for Gravel Bids for Zones 1 through 26. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Greder, Morrow, and Pierce. Absent: Klein and McMullen. Motion declared carried.

Moved by Dannehl and seconded by Loewenstein to set the date of February 24, 2009 at 10:00 A.M. for bids on a new 85-90 HP 4-Wheel Drive Front Wheel Assist Tractor. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Greder, Morrow, and Pierce. Absent: Klein and McMullen. Motion declared carried.

Moved by Loewenstein and seconded by Greder to set the date of February 24, 2009 at 10:00 A.M. for bids on Project No. C10 (594), C10 (592), C10 (479), C10 (532), C10 (534), C10 (578) and C10 (595) Cast In Place Reinforced Concrete Boxes. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, Morrow, and Pierce. Absent: McMullen. Motion declared carried.

Moved by Greder and seconded by Loewenstein to set the date of February 24, 2009 at 10:00 A.M. for bids on Asphaltic Concrete Overlays for Coal Chute Road and Shelton North. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Klein, Morrow, and Pierce. Absent: McMullen. Motion declared carried.

Moved by Dannehl and seconded by Klein to requesting the Board of Public Roads Classification and Standards to relax the Minimum Design Standards for a reduction in Bridge Design Loading from HL-93 to HS-20 on the following structure project replacements: Project No. C10 (573) structure number C00103305 on a Local road and C10 (576) structure number C001002055 on an Other Arterial Road. These are both carryover projects from the 2008 construction year. Buffalo County was unable to construct the two structures because of all the extra time spent on flood repairs throughout 2008. These two structures are both 31.16 x 70' HS-20 design precast concrete slab decks with steel substructures. The precast concrete slabs are already purchased. The following are projects using Cast In Place reinforced concrete boxes: Project No. C10 (592) structure number 14-003 a twin 8 x 5 – 46' reinforced concrete box on a Local road; Project Number C10 (594) structure number C001006516 a twin 10 x 5 – 49' reinforced concrete box with a 30 degree RHB skew on a Local road; Project No. C10 (479) structure number C001004045 a twin 10 x 5 – 50' reinforced concrete box with a 30 degree LHB skew on Local road; Project Number C10 (532) structure number C001006330 a triple 10 x 5 – 44' reinforced concrete box on a Local road; Project No. C10 (534) structure number C001003805 a twin 9 x 6- 44' reinforced concrete box on a Local road; Project Number C10 (578) structure number C001040250 a twin 10 x 7 – 44' reinforced concrete box on a Local route and Project Number C10 (595) structure number C001016725 a twin 12 x 6 – 48' reinforced concrete box with a 20 degree RHB skew. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Greder, Loewenstein, Morrow, and Pierce. Absent: McMullen. Motion declared carried.

Weed Superintendent Dick Kincaid presented the 2009 Weed Control Plan for Buffalo County and gave a brief overview of the plan. Moved by Klein and seconded by Greder to approve the 2009 Weed Control Plan and to authorize the Chairman to sign the Weed Control Plan. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Loewenstein, Morrow, and Pierce. Absent: McMullen. Motion declared carried.

Chairman Pierce then reviewed the following correspondence with the Board. Department of Environmental Quality sent notice of NPDES General Permit for cattle in open lots for M & M Feeders. Nebraska Crime Commission sent a grant announcement and the Nebraska Commission on Law Enforcement and Criminal Justice sent notice of approval of the Buffalo County Juvenile Services Comprehensive Plan. South Central Nebraska Resource Conservation and Development Council sent their newsletter and their 2008 Annual Report. The Central Platte Natural Resource District newsletter and the Unicameral Update were also received. Chairman Pierce then called on each Board member for committee reports.

Moved by Morrow and seconded by Klein to approve the release of pledged collateral in the amount of \$2,000,000.00 for the Buffalo County Clerk at the Platte Valley State Bank held with the Federal Home Loan Mortgage Corporation. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein and Pierce. Absent: McMullen. Motion declared carried.

Moved by Morrow and seconded by Dannehl to approve the addition of pledged collateral in the amount of \$1,500,000.00 for the Buffalo County Clerk at the Platte Valley State Bank held with the Federal Home Loan Bank. Upon roll

call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Absent: McMullen. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the addition of pledged collateral in the amount of \$500,000.00 for the Buffalo County Clerk at the Platte Valley State Bank held with the Federal Home Loan Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: McMullen. Motion declared carried.

Moved by Loewenstein and seconded by Greder to approve the tax refund request submitted by County Treasurer Jean Sidwell for Fay Lade in the amount of \$250.36 on parcel number 30063000. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, Morrow and Pierce. Absent: McMullen. Motion declared carried.

Moved by Dannehl and seconded by Klein to approve the public official bond for Jerry Wiese, Treasurer of Central Platte Natural Resources, effective 1/12/2009 through 1/12/2011. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Greder, Loewenstein, Morrow and Pierce. Absent: McMullen. Motion declared carried.

The next agenda item was the discussion on the U.S. Army Reserve Center. No action was necessary but the early claim and transfer of funds for this purchase will be placed on the February 10, 2009 Agenda.

Moved by Klein and seconded by Loewenstein to approve roadtop maintenance on 95th Street and Windy Meadows Road subject to the following conditions: 1) satisfactory inspection from the Road Department of matters disclosed in letter he gave to subdivision association that was copied to and reviewed by this Board today, 2) title clearance approved by the County Attorney's office, and 3) that the foregoing two requirements are completed no later than March 31, 2009. Should this Board receive written report of compliance filed with the Clerk by March 31, 2009, this Board will consider Resolution for Buffalo County to take on surface maintenance of this Street. Upon roll call vote, the following Board members voted "Aye": Klein, Loewenstein, Dannehl, Greder, Morrow and Pierce. Absent: McMullen. Motion declared carried.

Moved by Greder and seconded by Loewenstein to approve the following Resolution 2009-02 to set the hearing date of March 10, 2009 for vacation or abandonment of Airport Road. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Klein, Morrow and Pierce. Absent: McMullen. Motion declared carried.

RESOLUTION 2009-02

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way:

A tract of land being a part of the North Half of Section Thirty-three (33), Township Nine (9) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska, being a part of Avenue "A" (aka Airport Road) as shown on Midway Industrial District plat, but never dedicated, with said tract being more particularly described as follows: Referring to the Northwest Corner of the North Half of said Section 33; thence easterly on the North line of said North Half a distance of 2725.45 feet to the ACTUAL PLACE OF BEGINNING, said point being on the west line of Avenue "A" and the northeast corner of Tract B in said Midway Industrial District; thence southwesterly on the west line of Avenue "A" and the east line of said Tract B to a point on the north right-of-way line of US Highway No. 30; thence northeasterly on and along said right-of-way line a distance of 238.5 feet; thence northwesterly a distance of 645.0 feet to a point 66.0 feet southeasterly of, as measured at right angles to, the aforesaid west line of Avenue "A"; thence northeasterly parallel with and 66.0 feet southeasterly of the aforesaid west line to a point on the North line of the North Half of said Section 33; thence westerly on the aforesaid North line to the place of beginning.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Supervisors sets down March 10, 2009 at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road, which hearing shall be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16th & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT copy of this resolution shall be published for three consecutive weeks and notice shall be provided to adjoining landowners by registered or certified mail no less than two weeks in advance of the hearing.

Moved by Dannehl and seconded by Loewenstein to approve First Tier Bank, Five Points Bank and the State Bank of Riverdale as additional Bank Depositories for the calendar year 2009. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Greder, Klein, Morrow and Pierce. Absent: McMullen. Motion declared carried.

Discussion was held about the Agenda item of an architectural survey of the Buffalo County Fairgrounds to be conducted by the Buffalo County Surveyor. Moved by Klein and seconded by Loewenstein to table this decision until the February 3, 2009 special meeting and asked that the Buffalo County Surveyor be present at that time. Upon roll call vote, the following Board members voted "Aye": Klein, Loewenstein, Dannehl, Greder, Morrow and Pierce. Absent: McMullen. Motion declared carried.

ZONING

Chairman Pierce opened the Zoning public hearing at 11:13 A.M. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present at this time. Moved by Morrow and seconded by Greder to approve the following Resolution 2009-03 approving a conservation easement between Central Platte Natural Resources and the Nature Conservancy. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: McMullen. Motion declared carried.

RESOLUTION 2009-03

A RESOLUTION APPROVING CONSERVATION EASEMENT FOR THE CENTRAL PLATTE NATURAL RESOURCES DISTRICT

WHEREAS, THE NATURE CONSERVANCY, a non-profit corporation of the District of Columbia, is the owner of the following described real estate, to-wit:

Exhibit "A" as follows

EXHIBIT "A"

All of Government Lots 3 and 4 in Section 13, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, EXCEPT a tract of land in pt. N½NW¼ of Government Lot 4 in said Section 13, more particularly described as follows: Referring to the Northeast Corner of the Northwest ¼ of said Section 13 and assuming the East line of said Northwest ¼ as bearing S 00°28' W and all bearings contained herein are relative thereto; thence S 00°28' W a distance of 104.97 feet to a point on the centerline of an existing public road; thence S 57°00' W and on the centerline of the aforesaid public road a distance of 30.73 feet; thence S 01°26' E a distance of 36.89 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being on the South property line of the existing public road; thence continuing S 01°26' E a distance of 211.91 feet; thence S 77°09' W a distance of 450.51 feet; thence S 00°13'30" W a distance of 157.04 feet; thence S 81°59'30" W a distance of 104.87 feet; thence S 04°23'30" E a distance of 82.94 feet; thence S 78°25' W a distance of 625.52 feet; thence N 03°12'30" E a distance of 296.52 feet to a point on the South property line of the existing road; thence N 73°37'30" E and on the aforesaid South property line a distance of 255.38 feet; thence N 67°29' E a distance of 944.83 feet to the place of beginning, containing 7.20 acres, more or less.

That part of Government Lots 4 and 5 lying South of Kilgor Road and East of the Right-of-Way of the vacated Chicago, Burlington & Quincy Railroad, and that part of Government Lots 6 and 7 lying South of Kilgor Road, in Section 14, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, EXCEPT a tract of land being part of Government Lot 4, part of Government Lot 5 and accretions lying between said Government Lot 4 and said Government Lot 5 all located in said Section 14, more particularly described as follows: Referring to the Northwest Corner of said Section 14 and assuming the West line of said section as bearing S 02°23'56" W and all bearings contained herein are relative thereto; thence S 02°23'56" W and on the aforesaid West line a distance of 1828.87 feet; thence N 82°07' E a distance of 219.91 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being on the easterly right-of-way line of the Chicago, Burlington & Quincy Railroad (now vacated), said point also being on the South line of a public road (Kilgor Road), thence continuing N 82°07' E and on the aforesaid South line a distance of 354.91 feet; thence S 11°11'08" E and parallel with the easterly right-of-way line of the Chicago, Burlington & Quincy Railroad (now vacated) a distance of 997.63 feet to a point on the existing high bank of the Platte River; thence S 79°40' W and on the aforesaid existing high bank a distance of 354.36 feet to a point on the easterly right-of-way line of the Chicago, Burlington & Quincy Railroad (now vacated); thence N 11°11'08" W and on the aforesaid easterly right-of-way line a distance of 1012.81 feet to the place of beginning, containing 8.177 acres, AND EXCEPT a tract of land being part of Government Lot 4, part of Government Lot 5 and accretions lying between said Government Lot 4 and said Government Lot 5 all located in said Section 14, more particularly described as follows: Referring to the Northwest Corner of said Section 14, and assuming the West line of said section as bearing S 02°23'56" W and all bearings contained herein are relative thereto; thence S 02°23'56" W and on the aforesaid West line a distance of 1828.87 feet; thence N 82°07' E a distance of 574.82 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being on the South line of a public road (Kilgor Road); thence continuing N 82°07' E and on the aforesaid South line a distance of 360.21 feet; thence S 11°11'08" E and parallel with the easterly right-of-way line of the Chicago, Burlington & Quincy Railroad (now vacated) a distance of 982.23 feet to a point on the existing high bank of the Platte River; thence S 79°40' W and on the aforesaid existing high bank a distance of 359.65 feet; thence N 11°11'08" W and parallel with the easterly right-of-way line of the Chicago, Burlington & Quincy Railroad (now vacated) a distance of 997.63 feet to the place of beginning, containing 8.172 acres, more or less.

and

WHEREAS, the Central Platte Natural Resources District is desirous of obtaining a conservation easement from THE NATURE CONSERVANCY, a non-profit corporation of the District of Columbia, on real estate legally described hereinabove and THE NATURE CONSERVANCY, a non-profit corporation of the District of Columbia, is desirous of selling a conservation easement to the Central Platte Natural Resources District on the real estate legally described hereinabove; and

WHEREAS, Central Platte Natural Resources District and THE NATURE CONSERVANCY, a non-profit corporation of the District of Columbia, have submitted a request to Buffalo County for the approval of a conservation easement on the real estate legally described hereinabove; and

WHEREAS, pursuant to NEB. REV. STAT. §76-2,112 (2003), on December 23, 2008, the Buffalo County Board of Supervisors forwarded the easement request to the Buffalo County Planning and Zoning Commission for their review and recommendations regarding the conformity of the proposed acquisition to comprehensive planning for the area; and

WHEREAS, also pursuant to NEB. REV. STAT. §76-2,112 (2003) on January 15, 2009, the Buffalo County Planning and Zoning Commission recommended approval of the easement at their regularly scheduled meeting; and

WHEREAS, this Board on January 27, 2009 conducted a public hearing on the granting of this easement and no parties spoke in disfavor of granting this easement, and

NOW, THEREFORE, BE IT RESOLVED by the Buffalo County Board of Supervisors that this Board approves grant of the designated conservation easement on the real estate legally described hereinabove and more specifically set forth in the Deed of Conservation Easement which more particularly describes the property as:

Exhibit "A" (see above copy of Exhibit "A")

Together with conditions of the easement and other matters as more particularly described and set forth in the Deed of Conservation Easement which this Board by reference thereto incorporates into this Resolution as if fully set forth herein, should be, and hereby is, approved.

RESOLVED FURTHER, that proponent or proponents of the easement is authorized to file copy of the Resolution against described properties and/or attach copy of this Resolution to any deed, easement, and/or other document associated with it, should they so desire.

Chairman Pierce opened the discussion on the Subdivision Rules and Regulations. Chairman Pierce had closed the public hearing on January 13, 2009 at 12:56 P.M. Deputy County Attorney Andrew Hoffmeister reviewed the prior discussions with a handout to show the differences in the Lancaster County Subdivision Rules and Regulations and the current Buffalo County drafted copy. That handout is now on file with the County Clerk. After much discussion about the drafted Subdivision Rules and Regulations by the Board, it was decided that the hearing would be reopened on February 17, 2009 at 9:15 A.M. with opportunity for more public input.

Moved by Morrow and seconded by Greder to move into Executive Session at 12:30 P.M. to discuss contract negotiations. In addition to all Board members present, Deputy County Attorney Hoffmeister and County Board Administrator Lynn Rauner were present. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: McMullen. Motion declared carried. Supervisor Klein excused himself from the meeting at 12:35 P.M.

Moved by Greder and seconded by Loewenstein to return to the open meeting at 12:46 P.M. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Morrow and Pierce. Absent: Klein and McMullen. Motion declared carried.

At 12:50 P.M. Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned following the quarterly jail inspection until the special meeting on Tuesday, February 3, 2009 at 9:00 A.M. Chairman Pierce instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska law.